



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> FLOOR, PADAM PLAZA, PLOT No.5,  
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331,32,2650500  
3500550, 3500505

REF:PCCS/SD/ /24-25

DTD. 01.10.2024

TO,  
BSE LTD.  
Department of Corporate Services  
Phiroze Jee jee bhoy Towers  
Dalal Street  
**Mumbai 400 001**

Scrip Code:524136

**Sub: Scrutinizer Report and Voting Results**

Dear Sir,

Sub: Voting Results of 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2024 ,pursuant to Regulation 44 of SEBI(LODR)Regulations 2015 and Scrutinizer's Report.

We are submitting herewith Voting Results and Scrutinizer Report given by Mr. Debabrata Deb Nath, Company Secretary in Whole Time Practice, 785, Pocket-E, Mayur Vihar-II, Delhi-110091 on voting and e-voting results of 37<sup>th</sup> A.G.M. held on 30<sup>th</sup> September 2024..

Kindly take it on your records.

Thanking you,

Yours faithfully,

For PEE CEE COSMA SOPE LTD.

**Nidhi**

Digitally signed

by Nidhi Agarwal

**Agarwal**

Date: 2024.10.02

10:46:17 +05'30'

**Nidhi Agarwal**

**Company Secretary and Compliance Officer**  
FCS 5388



**R & D**  
**COMPANY SECRETARIES**

**Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 37<sup>th</sup> Annual General Meeting of Pee Cee Cosma Sope Limited**

To,  
The Chairman,  
**Pee Cee Cosma Sope Limited**  
Regd. Office: Hall H-1-H2, First Floor,  
Padam Plaza Plot No.5, Sector 16B,  
Awasthi Vikas Sikandra Yojna, Agra,  
Uttar Pradesh 282007

**37<sup>th</sup> Annual General Meeting of the Members of Pee Cee Cosma Sope Limited held on Monday, the 30<sup>th</sup> day of September, 2024 at 3.00 P.M. at Hotel P.L. Palace, Sanjay Place, Agra 282002, Uttar Pradesh**

**Sub: Scrutinizer's Report on process of voting done through remote electronic voting in accordance with the provisions of Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Pee Cee Cosma Sope Limited, to act as the scrutinizer for the purpose of voting process conducted through remote electronic voting system and ballot paper(s) in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 37<sup>th</sup> AGM of the Company.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder. As the Scrutinizer, I have to scrutinize:

- i. remote voting process done before the AGM using the remote electronic voting system on the dates referred to in the Notice calling the AGM; and
- ii. voting process at the AGM, through the ballot paper(s).

**Management's Responsibility**

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to remote electronic voting and voting through ballot paper(s) on the



Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India  
Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India  
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against and the details of invalid votes, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by NSDL.

1. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 37<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 5<sup>th</sup> September, 2024, the remote e-voting opened at 9:00 AM on September 27, 2024 and remained open up to 5:00 PM on September 29, 2024.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on September 23, 2024, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company.
5. The facility of voting through ballot paper(s) at the AGM was provided only to such members who had not cast their vote through remote electronic voting.
6. Empty ballot box, kept for voting through ballot paper(s) at the AGM, was locked and sealed, in the presence of members and proxies present at the AGM.
7. The ballot box containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM; thereafter, the votes casted through remote electronic voting were unblocked, in the presence of two witnesses, who are not in the employment of the company.



8. The consolidated results of remote electronic voting and voting through ballot paper(s) during AGM are attached and marked as Annexure No-1.
9. We hereby submit consolidated scrutinizer's report pursuant to applicable provisions of Companies Act, 2013, rules made thereunder and/or SEBI Regulations on the resolution contained in the notice of aforesaid AGM.
10. All relevant records of remote electronic voting and ballot paper(s) will remain in our safe custody until the Chairman of the AGM of the Company considers, approves and signs the minutes of declaration of results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.



Annexure No.1

Sl. No.	Particulars of resolution	Ordinary / Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
2.	Declaration of final dividend of 50% (30% plus 20% special dividend) i.e. Rs. 5.00 per equity share) for the year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution	Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
3.	Appointment of Director in place of Shri Ankur Jain (DIN: 00172356), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
4.	Ratification the remuneration of Cost Auditors for the financial year 2024-25	Ordinary Resolution	Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
5.	Re-appointment of Shri Ankur Jain (DIN: 00172356) as Managing Director of the Company	Special Resolution	Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
6.	Appointment of Mr Nirbhay Mishra (DIN: 00302769) as an Independent Director of	Special Resolution	Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>



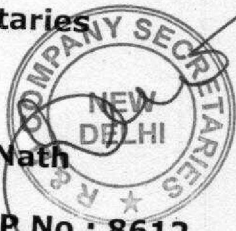
7.	the Company Appointment of Ms Aanchal Jain (DIN: 05348101) as an Independent Director of the Company	Special Resolution	<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
			Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
8.	Revision of the remuneration structure of Shri Mayank Jain (DIN: 00112947), Whole-time Director	Special Resolution	<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
			Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
9.	Revision of the remuneration structure of Shri Ankit Jain (DIN: 05343684), Whole-time Director	Special Resolution	<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>
			Remote E-voting	39	1834909	95.55	12	0.00	0
			Poll	27	85429	4.45	0	0.00	4344
			<b>Total</b>	<b>66</b>	<b>1920338</b>	<b>100.00</b>	<b>12</b>	<b>0.00</b>	<b>4344</b>



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D  
Company Secretaries



Debabrata Deb Nath  
Partner  
FCS No.:7775; CP No.: 8612  
Peer Review Certificate No.1403/2021  
UDIN: F007775F001409604  
Unique Identification No.: P2005DE011200

Date: 01.10.2024  
Place: Delhi

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Jain

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signed by  
Mayank Jain  
Date:  
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Countersign by

Chairman